

**Kentucky Public Pensions Authority
Executive Director Search Committee – Special Meeting
February 12, 2024 at 10:00 AM EST (9:00 AM CT)
Live Video Conference/Facebook Live**

AGENDA

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| 1. Call to Order | William O’Mara |
| 2. Opening Statement | Legal Services |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Meeting Minutes – January 31, 2024* | William O’Mara |
| 6. Review of Applications to determine applicants to interview and to determine interview protocols*
(Closed Session – KRS 61.810(f) – Discussions which may lead To the appointment of an employee) | William O’Mara |
| 7. Committee’s next steps* | William O’Mara |
| 8. Adjourn* | William O’Mara |

****Committee Action May Be Taken***

**MINUTES OF MEETING
KENTUCKY PUBLIC PENSIONS AUTHORITY
SPECIAL CALLED MEETING
AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE
JANUARY 31, 2024, 10:00 A.M., E.T.
VIA LIVE VIDEO TELECONFERENCE**

At the January 31, 2024, Special Called Meeting of the Ad Hoc Executive Director Search Committee of the Kentucky Public Pensions Authority, the following Committee members were present: William O’Mara (Chair), Betty Pendergrass, Lynn Hampton, and Keith Percy. Staff members present were David Eager, Victoria Hale, Lori Casey, Shaun Case, Katie Park, and Sherry Rankin.

Mr. O’Mara called the meeting to order.

Ms. Hale read the Opening Statement.

Ms. Rankin called roll.

There being no ***Public Comment*** received, Mr. O’Mara introduced the agenda item ***Approval of Minutes – November 16, 2023 (Video 00:07:24 to 00:07:52)***. Ms. Hampton made a motion to approve the minutes as presented. The motion was seconded by Ms. Pendergrass and passed unanimously.

Mr. O’Mara introduced the agenda item ***Review of Applications to determine qualified applicants (Closed Session – KRS 61.810(f) – Discussions which may lead to the appointment of an employee) (Video 00:07:53 to 00:08:58)***. Ms. Pendergrass made a motion and was seconded by Ms. Hampton to go into closed session under KRS 61.810(f) to review the applications received for the Executive Director position, to determine which of the applicants meet the qualifications. The motion passed unanimously.

Mr. O’Mara read the following closed session statement: A motion having been made in open session to move into a closed session for a specific purpose, and such motion having carried by

majority vote in open, public session, the Committee shall now enter closed session to consider the applications received for the position of Executive Director.

(Video - Part 2 -00:00:21 to 00:15:15).

Coming back into open session, Mr. O'Mara stated that no action would be taken as a result of the closed session discussions.

Mr. O'Mara introduced the agenda item ***Create Recommendations for the hiring process for the KPPA Executive Director***. Mr. O'Mara stated that a Special Called KPPA Meeting was scheduled for Wednesday, February 7, 2024, to provide an update on the recruitment and recommend a hiring process to the Authority for approval.

The KPPA Ad Hoc Executive Director Search Committee reviewed a drafted memorandum defining the next steps in the Executive Director search and hiring process (Meeting Materials, pp. 5-6). The Committee discussed the process for conducting interviews and the option to include Authority Members in the interview process.

The Committee Members wished to recommend the following to the Authority: (1) the KPPA Ad Hoc Executive Search Committee will review the applications and conduct first interviews via Zoom as well as additional interviews as deemed necessary to bring forward an Executive Director candidate to the KPPA for consideration; (2) the Committee will submit questions to KPPA Human Resources Director, Lori Casey, where they will be reviewed and consolidated. A final list of questions will be compiled for use in all first interviews.

Mr. Peercy made a motion to approve the hiring process the KPPA Ad Hoc Executive Director Search Committee recommends the KPPA adopt as discussed and outlined in the memorandum. Ms. Pendergrass seconded the motion and the motion passed unanimously.

There being no further business, Mr. O'Mara ***adjourned*** the meeting.

CERTIFICATION

I do certify that I was present at this meeting, and I have recorded above the action of the Committee on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in connection with this meeting.

Recording Secretary

I, as Chair of the Ad Hoc Executive Director Search Committee of the Kentucky Public Pensions Authority, do certify that the Minutes of the meeting held on January 31, 2024, were approved by the KPPA Ad Hoc Executive Director Search Committee on February 12, 2024.

Committee Chair

I have reviewed the Minutes of the KPPA Ad Hoc Executive Director Search Committee meeting on January 31, 2024, for form, content, and legality.

Office of Legal Services